

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

FINANCE COMMITTEE

**November 14, 1997
9:00 a.m.**

Lincoln Plaza Auditorium
400 P Street
Sacramento, California

COMMITTEE MEMBERS

Robert Carlson, Chair
Kathleen Connell, Vice Chair
William Crist
Michael Flaherman
Matt Fong
David Tirapelle
Charles Valdes

AGENDA

NOTE: Any agenda item acted on at this Committee meeting may be brought to the full Board at its next regularly-scheduled meeting. Items designated for information are appropriate for Committee action, if the Committee wishes to take action.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 7, 1997 MEETING MINUTES

AUDITS

INFORMATION
Tom Britting

3. CHIEF AUDITOR'S REPORT

INFORMATION
Tom Britting

4. END OF THE YEAR STATUS REPORT

INFORMATION
Tom Britting

5. QUARTERLY STATUS REPORT

ACTION
Tom Britting

6. PROPOSAL TO AMEND REAL ESTATE AUDIT CONTRACT

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BUDGETS

- | | |
|-----------------------------|--|
| INFORMATION
Vince Brown | 7. ASSISTANT EXECUTIVE OFFICER'S REPORT |
| ACTION
Jim Gomez | 8. CalPERS' INTEGRATED CORPORATE DATABASE
PROJECT AND YEAR 2000 PROJECT DECISION |
| ACTION
Mike Koester | 9. CalPERS' DISCLOSURE PROGRAM |
| INFORMATION
Mike Koester | 10. UPDATE OF 5 TH FLOOR REMODELING PROJECT |
| INFORMATION
Mike Koester | 11. CalPERS' SEMI-ANNUAL PROCUREMENT AND
CONTRACTS ACTIVITY REPORT (January -June 1997) |
| ACTION
Gwen Nakagawa | 12. BUDGET AND EXPENDITURE REVIEW FOR FY 1996-97
AND FIRST QUARTER OF FY 1997-98 |
| INFORMATION
Vince Brown | 13. CURRENT BUDGET ISSUES |
| ACTION
Vince Brown | 14. FINANCE COMMITTEE MEETING CALENDAR FOR
CALENDAR YEAR 1998 |
| INFORMATION
Vince Brown | 15. PROPOSED DECEMBER 1997 AGENDA |

PUBLIC COMMENT
